REGULAR MEETING FEBRUARY 3, 2014 COUNCIL CHAMBERS

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Regular session of the Lackawanna City Council met in the Council Chambers, Council President Henry Pirowski presiding. The meeting was preceded by the Pledge of Allegiance led by Council President Pirowski.

Meeting called to order

NB: Meeting being recorded

Roll Call: Council Present: Noman, Iafallo, Lewis, Pirowski

Excused: Jerge

Dept Heads: Present: Public Works, Law, Comptroller, Recreation

Excused: Public Safety

Approval of Minutes: of meeting of January 21, 2014

Moved by Pirowski, seconded by Iafallo to adopt minutes of January 21, 2014 as written

Yeas: Noman, Iafallo, Lewis, Pirowski Carried 4-0

Departmental Reports:

- 1. City Comptroller- A/P Check Listing #23, December 12, 2013
- 2. City Comptroller- A/P Check Listing #24, December 18, 2013
- 3. City Comptroller- A/P Check Listing #25, December 31, 2013
- 4. City Comptroller- A/P Check Listing #26, January 10, 2014

Moved by Pirowski seconded by Noman to receive and file departmental reports one through four

Yeas: Noman, Iafallo, Lewis, Pirowski Carried 4-0

Communications from Department/Division Heads:

New York State DEC Contract

5. To: City Council

Attached please find a contract between the City Clerk and the New York State Department of Environmental Conservation which enables our personnel to sell sporting licenses

The approval of this contract is necessary to establish the City Clerk as an issuing agent for the purchase of hunting, fishing, muzzle loading and bow hunting licenses through the DEC program. Any questions or concerns, please feel free to contact me.

(Complete contract on file with City Clerk)

JACQUELINE CAFERRO-CITY CLERK

Moved by Pirowski seconded by Lewis to approve contract between NYS DEC and Lackawanna City Clerk's office to sell sporting/hunting licenses

Yeas: Noman, Iafallo, Lewis, Pirowski Carried 4-0

Purchase Offer-2078 Abbott Road

6. To: City Council

I have received a purchase offer from NOCO Energy Corporation in the amount of \$1,000. NOCO would like to purchase a rear portion approximately 70 x 70; to be used for expansion of the current NOCO Property at 2078 Abbott Rd.

It is my recommendation that the City Council sell the parcel to NOCO Energy contingent upon planning board approval.

FRANK E KRAKOWSKI-CITY ASSESSOR

Moved by Pirowski seconded by Lewis to receive and file

Yeas: Noman, Iafallo, Lewis, Pirowski Carried 4-0

Bingo Inspectors Re-appointment

7. To: City Council

I request re-appointment of the bingo inspectors for a two (2) year term. The following persons are currently serving as bingo inspectors:

Thelma Glover, Connie Bauer and Leonard Marcinkowski Respectfully submitted.

JACQUELINE CAFERRO-CITY CLERK

Moved by Pirowski seconded by Noman to table for study

Yeas: Noman, Iafallo, Lewis, Pirowski Carried 4-0

Director of Development

8. To: City Council

Please put the attached on the agenda for Council approval. Thank you.

ANTONIO SAVAGLIO-CITY ATTORNEY

Moved by Pirowski seconded by Iafallo to receive and file, act on resolution Yeas: Noman, Iafallo, Lewis, Pirowski Carried 4-0

Ordinance Amending Chapter 66 Animals

9. To: City Council

Please put attached ordinance on the agenda for Council approval. Thank you.

ANTONIO SAVAGLIO-CITY ATTORNEY

Moved by Pirowski seconded by Iafallo to receive and file, act on ordinance Yeas: Noman, Iafallo, Lewis, Pirowski Carried 4-0

Resolutions:

Resolution #5, 2014- Residency Waiver

WHEREAS, the position of Director of Development is currently vacant, and

WHEREAS, the Council has determined that it is in the best interests of the City to waive the requirements of residency in order to hire the best qualified person for Director of Development.

NOW, THEREFORE BE IT

RESOLVED, that pursuant to Section 31-21 of the Municipal Code the residency requirement for the position of Director of Development be and hereby is waived.

THIS RESOLUTION SHALL TAKE EFFECT IMMEDIATELY

Moved by Pirowski seconded by Iafallo to adopt resolution, as written, waiving residency requirements for position of Director of Development

Yeas: Noman, Iafallo, Lewis, Pirowski Carried 4-0

Ordinances

An ordinance requiring all dog owners provide proof of liability insurance

AN ORDINANCE AMENDING CHAPTER 66, CITY OF LACKAWANNA MUNICIPAL CODE, ANIMALS

BE IT ENACTED by the City Council of the City of Lackawanna, New York as follows:

Chapter 66-14 shall be amended to include the following:

E. The owner of each dog shall be personally liable and accountable for his/her dogs. The owner of each dog shall provide proof of liability insurance to cover accountability for the property where the dog is housed. Said insurance must cover the breed of dog housed. No license shall be issued or renewed for a dog without said proof of insurance. An owner who fails to comply with the provisions of this section shall be subject to a fine not to exceed \$250.00.

THIS ORDINANCE SHALL TAKE EFFECT IMMEDIATELY

Moved by Pirowski seconded by Noman to adopt ordinance as written, dog owners must provide proof of liability insurance
Yeas: Noman, Iafallo, Lewis, Pirowski

Carried 4-0

Adjournment

Moved by Pirowski, seconded by Iafallo, meeting adjourned	
Yeas: Noman, Iafallo, Lewis, Pirowski	Carried 4-0
H. D. D'	
Henry R. Pirowski, Council President	
Gail Nicholson, Deputy City Clerk	